

**TOWN OF CONCORD
SELECT BOARD
AGENDA *revised*
March 19, 2018**

7PM – Select Board Meeting Room – Town House

1.	Call to Order				
2.	<div>Consent Agenda:</div> <div><div><div><div><div>Town Accountant's Warrants</div><div>Minutes – 1/22</div><div>Gift Acceptance</div></div></div><div>Concord Carousel Scholarship Fund Committee</div><div>\$1,620</div><div>Carousel Preschool Scholarship Fund</div></div><div><div><div>Sunday Entertainment Licenses</div><div>Emerson Umbrella</div><div>One Day Special Licenses</div></div><div><div>3/25, 4/8</div><div>4/6</div><div>4/14</div><div>4/7</div><div>3/23, 3/24, 3/29, 3/30, 4/5, 4/6, 4/7</div><div>3/25</div><div>3/31</div><div>4/8</div></div><div><div>3pm-6pm</div><div>7pm-10:30pm</div><div>1pm-7pm</div><div>7pm-10pm</div><div>6pm-11pm</div><div>3pm-7pm</div><div>2pm-11pm</div><div>3:30pm-7pm</div></div><div><div>57 ORNAC</div><div>51 Walden Street</div><div>269 Monument Street</div><div>74 Walden Street</div><div>57 ORNAC</div><div>57 ORNAC</div><div>57 ORNAC</div><div>57 ORNAC</div></div><div><div>Theater</div><div>Wine & Malt</div><div>All Alcohol</div><div>Wine & Malt</div><div>Wine & Malt</div><div>Wine & Malt</div><div>Wine & Malt</div><div>Wine & Malt</div></div></div></div>				
3.	Town Manager's Report				
4.	Finance Director Update				
5.	Discuss Proposed Leaf Blower Bylaw and Alternative Approach with Petition Sponsor				
6.	Town Moderator Review of Proposed Consent Calendar for Annual Town Meeting				
7.	Review & Approve West Concord Junction Cultural District Committee charge				
8.	Review & Approve Nagog Pond Inter-municipal Agreement				
9.	Discuss Scheduling a Public Forum on Nagog Pond Issues				
10.	Discuss 2229 Main Street Re-use Planning Process				
11.	Take Positions on Town Meeting Warrant Articles				
12.	Public Comments				
13.	Committee Liaison Reports				
14.	Miscellaneous/Correspondence				
15.	Committee Nominations: Stanley Lucks of 165 Indian Spring Road to the Pollinator Health Advisory Committee; Frederick Miller of 300 Main Street to the Trustees of Town Donations; Gail Hire of 54 Nancy Road to the SuAsCo River Stewardship Council as alternate member				
16.	Committee Appointments: Karlen Reed of 83 Whits End Road to the PEG Access Advisory Committee for a term to expire May 31, 2021, Margaret Wargelin of 97 Hillside Avenue to the PEG Access Advisory Committee for a term to expire May 31, 2020, and Scott Hopkinson of 67 Indian Spring Road to the PEG Access Advisory Committee for a term to expire May 31, 2019				
17.	Extend current Comprehensive Long Range Plan Committee appointments to June 30, 2018				
18.	Adjourn to Executive Session for the purposes of discussing Land Acquisition (Commonwealth Avenue property) and Litigation (Estabrook Road & WR Grace Taking)				

PENDING

Monday	March 26	7PM	Select Board Meeting	Town House
Friday	March 30	All Day	Passover	No evening meetings
Sunday	April 1	All Day	Easter	
April 9, 10, 11, 12		6:30PM	Select Board Meeting	CCHS
April 9, 10, 11, 12		7PM	Annual Town Meeting	CCHS
Monday	April 23	7PM	Select Board Meeting	Town House
Monday	May 7	7PM	Select Board Meeting	Town House